Cincinnati Board of Health Board of Health Meeting March 25, 2014

Dr. Schwen, Chairperson of the Board of Health, called the March 25, 2014 meeting of the Cincinnati Board of Health to order at 6:00 p.m.

OATH OF OFFICE

Mr.McAdams administered the oath of office to Mr. Herschel Chalk as new Board of Health member. Mr. Chalk expressed his appreciation as a newly appointed Board member.

ROLL CALL

Board members present: Dr. Richard Schwen, Dr. Kelly Firesheets, Dr. Camille Graham, Dr. Donna Shambley-Ebron, Dr. Mark Dato, Mr. Daniel Molina, Dr. Denise Davis, Mr. Ernest McAdams, Mr. Herschel Chalk

Board members absent:

Senior Staff present: Dr. Steven Englender, Mr. Bob Schlanz, Dr. Marilyn Crumpton, Dr. Lawrence Holditch, Dr. Noble Maseru, Ms. Tate, Ms. Patricia Carlyn, Dr. Camille Jones and Mr. Rocky Merz

NOMINATIONS FOR OFFICE OF VICE CHAIRPERSON

Dr. Camille Graham was nominated for Vice Chairperson.

PRESENTATION - DR. LAWRENCE HOLDITCH

Health Outcome Measures for 2013 were provided for FQHC look-alikes and Elm street, in comparison to 2013 goals and national outcomes. Patient Satisfaction Survey results from all five health centers showed nearly all responses as "Very Good" or "Good". Patient Centered Medical Home (PCMH) measured higher than aggregate. Twenty-two percent of CHD's patient population was Hispanic.

FEBRUARY 25, 2014 MINUTES (ATTACHMENT NO. 2)

Dr. Schwen proposed the motion and Dr. Davis seconded the motion to approve the February 25, 2014 minutes. The minutes were approved as submitted.

ROUTINE PERSONNEL ACTIONS (ATTACHMENT NO. 3)

Dr. Schwen proposed the motion and Dr. Graham seconded the motion.

"That the Board of Health approve the personnel actions on the list identified as Attachment No. 3 dated March 21, 2014."

<u>Discussion</u>: There were three recommendations; Gail Long-Cook as Supervising Sanitarian, Laura Kruthoffer as Public Health Consultant for the PEAP program and Linda Staubach as a transfer to Clerk 2 position with CHD.

<u>Vote/Action</u>: passed and approved

FINANCE REPORT

The future of health center revenue with the Medicaid expansion was presented. In 2009, the health centers became FQHC Look-Alikes. Over the next four years, general funds were predicted to decrease and revenues to increase.

VOTE TO CHANGE MEETING DATES

Dr. Schwen proposed the motion and Dr. Dato seconded the motion.

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the revised list of meeting dates identified as Attachment No. 4."

<u>Discussion:</u> The November 11, 2014 meeting would be cancelled due to a conflicting holiday and the December date would be moved up to December 2. Vote/Action: passed and approved

CONTRACTS/GRANTS

A. Health Management Associates – Contract, 1st Amendment (Attachment No. 5) Up to \$60,000 1/21/2014 thru 12/31/2015 - Joyce Tate

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the first amendment to the contract between the Cincinnati Health Department and Health Management Associates for assistance with its grant application and recertification in the amount in the amount of up to but not in excess of \$60,000. This amendment will also extend the term of the contract to be effective January 21, 2014 to on or before December 31, 2015."

Second: Mr. McAdams

Vote/Action: passed and approved

ADDEDNDUM - PERSONNEL ACTION (ATTACHMENT NO. 6)

Proposed Motion: At the request of the Health Commissioner,

"That the Board approve the personnel action identified as attachment No. 6 dated March 25, 2014."

<u>Second</u>: Dr. Shambley-Ebron <u>Vote/Action</u>: passed and approved

ELECTION OF OFFICE OF VICE CHAIRPERSON

Dr. Camille Graham was elected to the Office of Vice Chairperson.

<u>Proposed Motion</u>: "That the Board of Health accept and approve the vote for Vice

Chairperson of the Board of Health."

Second: Dr. Firesheets

Vote/Action: passed and approved

HEALTH COMISSIONER'S COMMENTS / BOARD MEMBERS' COMMENTS / OTHER BUSINESS

Dr. Crumpton – The National Coalition for Community Schools would be in Cincinnati April 9-12. The community learning center model used in CPS schools would be presented. The Mt. Airy SBHC was projected to open the following week. The Deaconess HealthChek at the Western Hills campus was preparing to open, which would include dental services.

Ms. Tate – The Service Area Competition grant application was submitted and a site visit took place.

Ms. Carlyn – The Perinatal Bundle goal was to have a median of four days between when the patient contacts the health center and when they are seen by a provider, and a gestational age of entry of twelve weeks. The median number of days between contact and provider for Northside Health Center was one, and the gestational age of entry was eleven weeks.

Dr. Englender – An exercise would take place for points of distribution at the Cintas Center on April 17. A mumps outbreak occurred at Ohio State but had not reached Cincinnati.

Dr. Holditch – School health would be added to the next site visit.

Dr. Alam – LiAnne Howard and Dr. Alam were published in the January edition of the Journal of Environmental Health, titled *Concentration Gradient Patterns of Traffic and Non-Traffic Generated Fine and Coarse Aerosol Particles*.

Dr. Jones – The Health Promotion and Worksite Wellness division received recognition for being a Model Practice for their Urban Farming program.

Mr. Merz – On April 12 an event would be held on Fountain Square to celebrate National Public Health Week. There would be a health insurance sign-up booth.

Dr. Maseru – Divisions and programs were acknowledged.

NEXT MEETING

The next Board of Health meeting will be held at 6:00 p.m. on Tuesday, April 22, 2014.

ADJOURNMENT

Dr. Schwen adjourned the meeting at 7:30 p.m.	
Minutes Prepared by:	Minutes Approved by:
Ashley Auciello, Clerk to the Board Cincinnati Board of Health	Dr. Richard Schwen Chairperson, Board of Health

/aaa